



City of Alameda • California

REVISED

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY NOVEMBER 3, 2005
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Chair Anderson, Vice-Chair Miller, Board Members Iverson, Lynch, and Tilos.

MINUTES: (Discussion/Action)

Minutes of the Regular Meeting of October 6, 2005.

AGENDA CHANGES AND DISCUSSIONS:

ACTION ITEMS: (Discussion/Action)

1. Appointment of a Historical Advisory Board member to the Transportation Subcommittee. *(Continued from the 10-6-05 mtg.)*

REQUIRED ACTION: Board discussion and action. No material enclosed.

2. Certificate of Approval, 500 Central Avenue, Applicant: Tony Wong. The applicant is requesting a Certificate of Approval for the unauthorized removal of more than thirty percent (30%) of the value of the historic structure, located at the above address. According to AMC Section 13-21, removal of more than 30% of the value of the structure, is defined as demolition. Without prior approval of a Certificate of Approval, the property is subject to a five year stay in the issuance of any building or construction-related permit. The site is located at 500 Central Ave. within the R-5, General Residential Zoning District. (EP). **(Applicant is requesting this item be continued to the December 1, 2005 mtg).**

REQUIRED ACTION: Board discussion and action. Staff report enclosed. **Request for continuance letter from applicant enclosed)**

REPORTS:

3. Historical Advisory Board's consideration of whether to recommend to the City Council that it designate the structure at 2320 Lincoln Avenue as a Historical Monument. (EP).

REQUIRED ACTION: Board discussion and recommendation.

WRITTEN COMMUNICATIONS: (Discussion only)

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.